

AN ORDINANCE

101455

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE ALAMO AREA COUNCIL OF GOVERNMENTS IN THE AMOUNT OF \$1,671,242.00 FOR THE CONTINUATION OF THE COMPREHENSIVE NUTRITION PROJECT FROM OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006; AUTHORIZING THE EXECUTION OF GRANT CONTRACTS; ADOPTING A BUDGET AND APPROVING A PERSONNEL COMPLEMENT; APPROPRIATING FUNDS; AUTHORIZING THE EXECUTION OF VENDOR AND LEASE AGREEMENTS WITH NON-PROFIT AGENCIES FOR OPERATION OF SENIOR NUTRITION SITES AND USE OF FACILITIES; AUTHORIZING THE ACCEPTANCE OF SUPPLEMENTAL FUNDS; AND AUTHORIZING THE ALLOCATION OF CARRY FORWARD FUNDS.

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WHEREAS, the City of San Antonio Department of Community Initiatives has been operating the Comprehensive Nutrition Project (CNP) since October 1973 using Federal funds appropriated by Congress under Title III-C of the Older Americans Act of 1965, as amended, to the U.S. Department of Health and Human Services (DHHS), Administration on Aging (AoA), and awarded in grants by the Texas Department on Aging and Disability Services (DADS) through the Alamo Area Council of Governments (AACOG), acting as the local Area Agency on Aging, with the CNP currently funded through September 30, 2005; and

WHEREAS, operational responsibility for the CNP is assigned to the Department of Community Initiatives, Senior Services Division; and

WHEREAS, grants of said funds are awarded by the DHHS, Administration on Aging (AoA) through DADS; and

WHEREAS, AACOG acts as the local Area Agency on Aging; and

WHEREAS, AACOG has indicated that grant funds are available to the City to fund the CNP beginning October 1, 2005 and ending September 30, 2006; and

WHEREAS, the CNP provides congregate and home delivered meals and supportive services principally to senior citizens; and

WHEREAS, said services are provided through non-profit and other agencies under contracts with the City for operation of senior nutrition centers and use of facilities; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or his designee, or the Director of the Department of Community Initiatives, is authorized to accept a grant from the Alamo Area Council of Governments (AACOG) in the amount of \$1,671,242.00, for the continuation of the Comprehensive Nutrition Project (CNP) from October 1, 2005 through September 30, 2006. The award letter is attached hereto and incorporated herein for all purposes as Attachment I. The City Manager, or his designee, or the Director of the Department of Community Initiatives, is further authorized to execute grant contracts with AACOG in connection therewith. The contracts, in substantially final form, are attached hereto and incorporated herein for all purposes as Attachment II.

SECTION 2. Fund No. 26-011000, Internal Order No. 138000000392 through 138000000404, entitled "Metro San Antonio Comprehensive Nutrition Program 2005-2006" is designated for recording of the fiscal transactions of the Comprehensive Nutrition Project (CNP) for Fiscal Year 2005-2006, and the budget, which is attached hereto and incorporated herein for all purposes as Attachment III, is adopted.

SECTION 3. The budget from said Project is authorized to be supplemented and revised by any remaining unexpended funds at program year-end from Project No. 26-011070 entitled, "Metro San Antonio Comprehensive Nutrition Program 2004-2005" and is authorized for carry forward into Project No. 26-011000 entitled, "Metro San Antonio Comprehensive Nutrition Program 2005-2006". Supplemental funds, if awarded during the contract period, including any extension thereof, are authorized to be accepted, appropriated and incorporated in said budget as authorized by the granting agency. The City Manager, or his designee, or the Director of the Department of Community Initiatives, are authorized to execute any necessary documents, as first reviewed and approved by the City Attorney, in connection with the City's acceptance of said supplemental funds.

SECTION 4. Funds are appropriated in the above-designated fund for expenditure in connection with the CNP in accordance with said budget. Funds, including contributions from the City's General Fund, are authorized to be paid to the above fund for use in connection with the CNP from October 1, 2005 through September 30, 2006.

SECTION 5. The personnel complement attached hereto and incorporated herein for all purposes as Attachment IV, is approved.

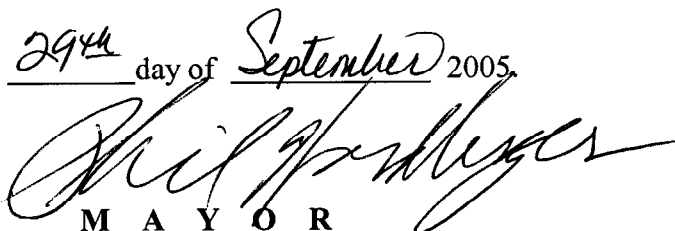
SECTION 6. The City Manager, or his designee, or the Director of the Department of Community Initiatives, is authorized to execute vendor and lease agreements with designated private non-profit entities or other accepting agencies for the operation of senior nutrition sites and use of facilities. A copy of the vendor agreement for operation of senior nutrition sites, in substantially final form, is attached hereto and incorporated herein for all purposes as Attachment V. A copy of a lease agreement for use of facilities, in substantially final form, is attached hereto and incorporated herein for all purposes as Attachment VI for governmental facilities and Attachment VII for non-governmental facilities.

SECTION 7. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP

Project Definitions, SAP WBS Elements, SAP internal orders and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

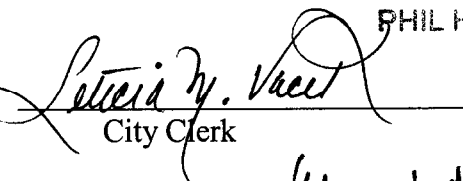
SECTION 8. This ordinance shall become effective on and after October 9, 2005.

PASSED AND APPROVED this 29th day of September 2005.

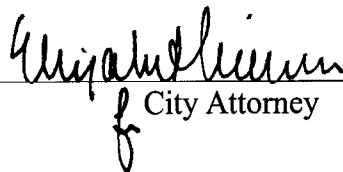


M A Y O R
PHIL HARDBERGER

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney

Agenda Voting Results

Name: 8.

Date: 09/29/05

Time: 10:27:26 AM

Vote Type: Multiple selection

Description: An Ordinance authorizing the acceptance of a grant from the Alamo Area Council of Governments in the amount of \$1,671,242.00 for the continuation of the comprehensive nutrition project from October 1, 2005 through September 30, 2006; authorizing the execution of grant contracts; adopting a budget and approving a personnel complement; appropriating funds; authorizing the execution of vendor and lease agreements with non-profit agencies for operation of senior nutrition sites and use of facilities; authorizing the acceptance of supplemental funds; and authorizing the allocation of carry forward funds. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		